

Town of Newtown
3 Primrose Street – Shared Meeting Room #3
Board of Ethics
Regular Meeting
Thursday, February 1, 2023, 7:00PM

These minutes are subject to approval by the Board of Ethics

Present: Reginald Heard, Craig Kampmier, Joe Kearney, Mae Grant, Carolyn Signorelli, Vincent Pietrorazio and Brian Mauriello

Absent: Carolyn Signorelli

Craig Kampmier called the meeting to order at 7:00pm.

Roll Call

Reginald Heard, Chair

Craig Kampmier, Vice Chair

Joe Kearney, Member

Mae Grant, Member

Brian Mauriello, Member

Vincent Pietrorazio, Alternate Member

Minutes

Craig Kampmier moved to approve the minutes of the December 7, 2023 meeting. Joe Kearney seconded. All in favor and motion passes.

Old Business

None

New Business

- 1) Introduction of Vincent Pietrorazio a newly appointed Board of Ethic Alternate member

Chair Heard congratulated Mae Grant and Joe Kearney for the transition of full board membership as well as new member Vincent Pietrorazio.

- 2) Discuss and preliminary investigation of a 1/5/24 registered complaint reference as **Complaint A**
The Board moved into executive session at 7:05p.

The board members reentered back into Regular Session at 8:09p after an investigative review of the registered named "Complaint A" and took a 5-0 unanimous no findings vote in violation of the Newtown Code of Ethics. Also, please note for the record that Reginald Heard recused himself from the deliberations and vote decision in the "Complaint A" due to knowing the Respondent personally and having engaged the Respondent's professional real estate services in the past.

Joe Kearney motioned to adjourn the meeting at 8:17pm. Brian Mauriello seconded and the meeting is closed.

Respectfully submitted
Kiley Morrison Gottschalk, Clerk